Subject: 11/08/2016 01:00 PM - Economic Development Committee Meeting

From: City Clerk

Date: 11/04/2016 03:33 PM

To: CLK_2811@LISTSERV.LACITY.ORG Reply-to: Clerk.LSadmin@LACITY.ORG

TITLE: Economic Development Committee Meeting

DATE: 11/08/2016 TIME: 01:00 PM

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ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, November 8, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER CURREN D. PRICE, JR., CHAIR

COUNCILMEMBER GILBERT A. CEDILLO

COUNCILMEMBER MARQUEECE HARRIS-DAWSON

COUNCILMEMBER PAUL KREKORIAN COUNCILMEMBER MITCH O'FARRELL

(Adam Lid - Legislative Assistant - (213) 978-1076 or email Adam.Lid@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

MULTIPLE AGENDA ITEM COMMENT

GENERAL PUBLIC COMMENT

ITEM NO. (1)

<u>16-1128</u>

CD 14 Motion (Huizar - Price) relative to hiring consultants necessary to evaluate the proposed Cambria

Hotel Project and related matters.

Community Impact Statement: None submitted.

ITEM NO. (2)

16-1109

Motion (Huizar - Price) relative to the LaKretz Innovation Campus and its progress towards achieving its core objectives in regard to creating for the commercialization of clean technologies and the creation of local "green collar" jobs.

Community Impact Statement: None submitted.

ITEM NO. (3)

15-1041-S3

CONTINUED FROM OCTOBER 11, 2016

City Administrative Officer (CAO) and EWDD reports relative to the establishment of a revolving microloan fund program.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

14-1174-S18

CD 9

Motion (Price - Blumenfield) relative to utilizing all available Community Redevelopment Agency Los Angeles (CRA/LA) excess bond proceeds from the Broadway/Manchester and Exposition/University Park Redevelopment Project Areas to implement public improvements throughout commercial corridors in Council District Nine and related matters.

Community Impact Statement: None submitted.

ITEM NO. (5)

14-1174-S16

CRA/LA report relative to the appropriation of approximately \$1,001,448 in CRA/LA excess bond proceeds to cover 2016-17 staffing costs at the WDD and CAO.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

14-1174-S14

CD 8 Municipal Facilities Committee (MFC) report relative to proposed agreement with the Ross Group to assist in the implementation of projects, programs, and activities related to the

Crenshaw/Slauson Redevelopment Project Area for an amount not to exceed \$6,000 in CRA/LA excess bond proceeds.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

14-1174-S13

CD8

MFC report in response to Motion (Harris-Dawson - Price) relative to utilizing up to \$119,000 in taxable CRA/LA Excess Bond Proceeds from the Crenshaw/Slauson Redevelopment Project Area to contract with contracting with the Los Angeles Economic Development Corporation to assist in conducting an economic development analysis of the Crenshaw Corridor.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (8)

14-0425-S6

CD 3

MFC report relative to the purchase of the former CRA/LA property at 18132-18138 and 18210 West Sherman Way for sale to American Skating and Entertainment Center, LLC and Anschutz Entertainment Group and related matters.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (9)

14-0425-S2

CD 3

MFC report relative to the purchase of the former CRA/LA property (Reseda Theater) located at 18447 Sherman Way (APN 2119-020-024) and 7217-7227 Canby Avenue (APN 2119-020-024) and associated disposition plan.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (10)

14-0425

CD 15

MFC report relative to the purchase the former CRA/LA property at McFarland Avenue/East E Street for sale to Konoike-Pacific, California and related matters.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (11)

12-1696

CD 1, 4, 10

City Clerk report and Ordinance of Intention relative to the reconfirmation of the Wilshire Center Business Improvement District reconfirmation for Fiscal Year 2017.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (12)

12-1549-S3

MFC report relative to expenditure guidelines for the Economic Development Trust Fund. (Also referred to Ad Hoc on Comprehensive Job Creation Plan Committee)

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (13)

15-1207-S1

Motion (Price - Wesson) relative to instructing the Chief Legislative Analyst with the assistance of the CAO, the Convention and Tourism Department, Bureau of Engineering and City Attorney to evaluate the Los Angeles Convention Center expansion project proposed by the Anschutz Entertainment Group and provide a report with any findings or recommendations on the proposal.

Community Impact Statement: None submitted.

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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